

**INSURANCE & SAFETY MINUTES
AUGUST 16TH, 2011**

SIGN IN

RON SIMPSON

BILL DAVIS

JUDY WHITAKER

DAN MCDOWELL

GERALD WILLIAMS

WALMER SCHMIDTKE

DON THOMPSON

ED HAGNAUER

PAUL JACKSTADT

VIRGIL KAMBARIAN

SIMPSON CALLED MEETING TO ORDER.

MOTION BY DAVIS, SECOND BY MCDOWELL TO GO INTO CLOSED SESSION.

MOTION BY KAMBARIAN, SECOND BY DAVIS TOM COME OUT OF CLOSED SESSION. MOTION CARRIED.

**MOTION BY DAVIS, SECOND BY MCDOWELL TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.